



AGENDA  
ELGIN CITY COUNCIL  
REGULAR MEETING  
TUESDAY, NOVEMBER 19, 2019  
CITY ANNEX COUNCIL CHAMBERS, 310 NORTH MAIN STREET  
7:00 PM

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. INVOCATION**

**IV. PLEDGE OF ALLEGIANCE**

**V. PUBLIC COMMENT**

Individuals may request to speak on items on the agenda, and items not on the agenda, by requesting to speak during the meeting and under "PUBLIC COMMENT" and will be required to fill out a "PUBLIC COMMENT FORM" and present it, along with any material, handouts or information for Council, to the City Secretary prior to commencement of the Council meeting. Speaker comments are limited to three (3) minutes.

No formal action can be taken by the City Council on items not posted on the agenda. Items requiring a Public Hearing will allow a member of the public an opportunity to speak during the Public Hearing and does not require submission of a "PUBLIC COMMENT FORM." Speakers must address their comments to the Mayor or Presiding Officer rather than to an individual Council Member or member of Staff. All speakers must limit their comments to the specific subject matter noted on the "PUBLIC COMMENT FORM" and refrain from personal attacks or derogatory comments directed at any Council Member, member of Staff, other individual or group.

**VI. CITY MANAGERS REPORT**

**1. Discussion And Possible Direction To Staff Regarding The Distribution Of Community Non-Profit Support Funding As Included In The FY2019-20 Annual Operating Budget**

Documents:

[EX SUMMARY - NONPROFIT FUNDING.PDF](#)  
[NON-PROFIT ORGANIZATIONS 2019-20.PDF](#)  
[COMMUNITY SUPPORT CONTRIBUTIONS 2015-2020.PDF](#)

**2. General Activity Report And/Or Project Update**

Documents:

[EXSUMMARY - GENERAL ACTIVITY REPORT.PDF](#)

**VII. NEW BUSINESS**

**1. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE A MUNICIPAL ADVISORY AGREEMENT WITH RBC CAPITAL MARKETS LLC RELATING TO THE ISSUANCE OF MUNICIPAL SECURITIES AND/OR DEBT OBLIGATIONS AND MAKING CERTAIN FINDINGS RELATED THERETO**

Documents:

[EX SUMMARY - RBC CAPITAL MKT.PDF](#)  
[RESOAUTHRBCSVCS1119.PDF](#)  
[RBC - FA AGREEMENT1119.PDF](#)

**2. AN ORDINANCE OF THE CITY OF ELGIN, TEXAS, CASTING ITS VOTES FOR THE BASTROP CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS; MAKING FINDINGS OF FACT; AND PROVIDING FOR RELATED MATTERS**

Documents:

[EXSUMMARY - BCAD BOARD.PDF](#)  
[RESBCADBOARD1119.PDF](#)

**3. A RESOLUTION OF THE CITY OF ELGIN, TEXAS TO CAST A VOTE FOR A PERSON TO SERVE ON THE BOARD OF DIRECTORS OF THE TRAVIS CENTRAL APPRAISAL DISTRICT**

Documents:

[EXSUMMARY TRAVIS CAD.PDF](#)  
[TRAVIS CAD ELECTION VOTING RESOLUTION - COE.PDF](#)  
[TRAVIS COUNTY LETTER.PDF](#)

**VIII. EXECUTIVE SESSION**

The City Council may announce that it will adjourn the public meeting at any time during the meeting and convene in Executive Session pursuant to Chapter 551 of the Texas Government Code to discuss any matter as specifically listed on the agenda and/or as permitted by Chapter 551 of the Texas Government Code.

**IX. RECONVENE**

The City Council will return to open session for possible discussion and action as a result of the Executive Session

**X. ANNOUNCEMENTS**

**XI. ADJOURMENT**

Notice of Assistance at Public Meetings, the City of Elgin is committed to compliance with the Americans with Disabilities Act. Elgin City Hall and Council Chambers are wheelchair accessible and special marked parking is available. Persons with Disabilities who plan to attend this meeting and who may need assistance are requested to contact the City Secretary's Office at (512)229-3222. Please provide forty-eight hours notice when feasible.

I, Amelia Sanchez, City Secretary for the City of Elgin, hereby certify this notice was posted at the City Hall Annex of the City of Elgin, Texas on or before Thursday, November 14, 2019, in accordance with Chapter 551 of the Texas Government Code.

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Amelia Sanchez, City Secretary